



Regular Meeting of the Prairie Spirit Board of Education

Prairie Spirit School Division, 121 Collins Street, Warman, SK
10:00 a.m., Monday, August 24, 2026

Order of Board Business	Lead	Action	Board Accountabilities
1) Call Meeting to order	Chair	Declaration	Governance Effectiveness & Processes
2) Treaty 6 Land Acknowledgement	Chair	Declaration	Governance Effectiveness & Processes
3) Adoption of Agenda	Chair	Decision	Governance Effectiveness & Processes
4) Conflict of Interest Declaration	All	Declaration	Governance Effectiveness & Processes
5) Grant Excused Absences	Chair	Decision	Governance Effectiveness & Processes
6) Consent Agenda		Decision	Governance Effectiveness & Processes
a) Minutes of Meeting June 15, 2026	Chair		
b) Prairie Spirit School Foundation; Certificate of Dissolution	Bob		
c) Municipality Notifications	Bob		
• RM of Blucher			
• RM of Corman Park:			
o Notice of Rezoning;			
o Subdivision;			
o Notice of Hearing			
• City of Martensville			
d) Information Report –Laird School Property Update	Bob		
e) General Insurance Plan Participation Agreement 2026	Bob		
7) Business Arising from Previous Minutes –			
8) Closed Session			
a) Committee Reports – n/a			
b) Trustee Compensation and Expense Allowance Guidelines	Chair	Information	Governance Effectiveness & Processes
c) Director of Education Evaluation	Chair	Declaration	Governance Effectiveness & Processes
d) Bus Garage Updates:	Teresa	Information	Board Involvement in Admin. Matters
• Discontinue Property Purchase Transaction			
• Bus Garage Procurement Process Update			
9) Action Items			
a) Action Items Arising from Closed Session – n/a			

Order of Board Business	Lead	Action	Board Accountabilities
10) New Business			
a) Facilities Update	Teresa	Information	Board Involvement in Admin. Matters
b) SSBA Joint Resolution with Horizon School Division	Chair	Information	Governance Effectiveness & Processes
c) SSBA Bylaw Amendments	Chair	Information	Governance Effectiveness & Processes
d) Information Report – HR Maple Virtual Health Care	Jarid	Information	Board Involvement in Admin. Matters
e) Learning Presentation Plan for 2026-2027	Dean	Information	Strategic Direction
f) Ministry of Education Stakeholder Engagement	Chair	Information	Governance Effectiveness & Processes
g) Staff Committees – n/a			
h) Board Chair’s Report	Chair	Information	Governance Effectiveness & Processes
i) Director’s Report	Tracey	Information	Director Relationship & Management
j) Board Activities and Pride and Joy Round Table	All	Declaration	Stakeholder Relations
11) Information Items	All	Information	Stakeholder Relations
a) Media Highlights			
b) Provincial Auditors Report of Saskatchewan			
c) Extra-Curricular Hours of Excellence			
12) Adjournment	All	Decision	Governance Effectiveness & Processes

Future Meetings, Agendas, Trustee Inquiry and Notices of Motion (Annual Board Plan Framework):

Mon., August 24, 2026. Board of Education Meeting

Thurs., August 27, 2026. PSTA General Assembly (WHS Gymnasium)

Tues., September 8, 2026. ALT Meeting

Mon., September 21, 2026. Board of Education Meeting

Tues., October 6, 2026. ALT Meeting

Mon., October 19, 2026. Board of Education Meeting

Tues, October 27, 2026, Board of Education Fall Workshop

Tues., November 3, 2026. ALT Meeting

Mon., November 23, 2026. Board of Education Meeting (Organizational Meeting)

Sun.-Tues., November 15-17, 2026. SSBA Fall Assembly (Regina)

Tues., December 8, 2026. ALT Meeting

Mon., December 14, 2026. Board of Education Meeting

Mon., January 25, 2027. Board of Education Meeting

Thurs.-Fri., February 4-5, 2027. Board of Education Winter Workshop

Tues., February 9, 2027. ALT Meeting

Tues., March 16, 2027.....ALT Meeting

Mon., March 1, 2027..... Board of Education Meeting

Thurs.-Fri., April 8-9, 2027..... SSBA Spring Assembly (Saskatoon)

Mon., April 5, 2027..... Board of Education Meeting

Sun.-Tues., May 2-4, 2027..... Rural Education Conference (Moose Jaw)

Tues., May 4, 2027.....ALT Meeting

Mon., May 17, 2027..... Board of Education Meeting

Thurs. May 27, 2027..... Board of Education Budget Meeting (AM)

Thurs.-Fri., June 3-4, 2027..... Public Section General Meeting and PD Event (TBD)

Mon., June 14, 2027..... Board of Education Meeting

Tues.-Thurs., July 6-8, 2027.....CSBA Gathering on Education, Innovation and Reconciliation (Regina)